

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

August 16, 2018

Thursday, August 16, 2018. 6:00 p.m. at Allouez Township Hall in Mohawk.

Guests present: Aaron Waara.

Meeting called to order by Supervisor Aho at 6:00 p.m.

Pledge of Allegiance led by Supervisor Aho.

Roll Call: All board members present except Treasurer Newman.

Supervisor Aho amended the agenda to include: IX. Departmental; C. Public Works Report and Requests; **add 3. Cemetery** and XII. New Business; E. Township Hall Wiring **add and other projects**. Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to approve the August 16, 2018 Regular Board Meeting Agenda as presented with the amendments noted above.

All Ayes: CARRIED.

Minutes of the July 19, 2018 Regular Meeting were presented.

Motion by Supervisor Aho, seconded by Trustee Worm, to accept the Regular Meeting minutes.

All Ayes: CARRIED.

Motion by Trustee Kaura, seconded by Trustee Worm, to accept the **Financial Report**, and to approve the following:

BILLS PAID BETWEEN MEETINGS:

General Fund: \$21,742.09; **Sewer Maintenance Fund:** \$2,391.48;

Sanitation Fund: \$9,334.52; **Cemetery Fund:** \$0.00; **Fire Protection Fund:** \$2,711.03;

Mohawk Park: \$0.00; **Ahmeek Ice Rink:** \$0.00.

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$7,707.14; **Sewer Maintenance Fund:** \$161.27; **Sanitation Fund:** \$0.00;

Cemetery Fund: \$0.00; **Fire Protection Fund:** \$107.50; **Mohawk Park:** \$0.00;

Ahmeek Ice Rink: \$0.00.

All Ayes: CARRIED.

ADDITIONAL BILLS: Motion by Trustee Kaura, seconded by Clerk Pinsonneault, to approve one additional bill. General Fund: State of Michigan in the amount of \$13.00, trailer plate.

All Ayes: CARRIED.

CORRESPONDENCE.

TIME WAS ALLOWED FOR PUBLIC COMMENT ON NON AGENDA ISSUES.

FIRE DEPARTMENT:

Per message from 1st Responder Coordinator, Cody Carlson: FIRE CALLS: 1.

MEDICAL FIRST RESPONDERS:

Per message from 1st Responder Coordinator, Cody Carlson: FIRST RESPONDER CALLS: 15.

PUBLIC WORKS: SANITATION: Per note from Treasurer Newman, she will be sending out Final Notices to delinquent sanitation customers.

Motion by Clerk Pinsonneault, seconded by Trustee Kaura, to allow David Gagnon, 311 Fulton Street, Property #: 101-52-001-008 to opt-in to sanitation services. All Ayes: CARRIED.

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PUBLIC WORKS: (Continued) SEWER: Clerk Pinsonneault stated she will be sending Final Notices to all delinquent sewer maintenance customers.

CEMETERY: Motion by Trustee Worm, seconded by Clerk Pinsonneault, in an effort to keep good faith with what the original purchaser thought they bought to assign the following: F-6 D & H as well as F-7 A B E & F to the Halley family. All Ayes: CARRIED.

OLD BUSINESS:

ASSESSOR POSITION: Motion by Trustee Kaura, seconded by Trustee Worm, to retain John Botto III as our Assessor through the month of September, based on his ability to do so, at his current rate of pay. All Ayes: CARRIED.

FALL CLEAN-UP: Everything is on track as planned for Saturday, August 25th.

PUBLIC WORKS BUILDING UPGRADES: Motion by Supervisor Aho, seconded by Trustee Kaura, to approve up to \$1200.00 for blown-in insulation and up to \$600.00 for sheeting for the ceiling in the public works garage. All Ayes: CARRIED.

Motion by Trustee Kaura, seconded by Supervisor Aho, to approve up to \$1000.00 for LED lights for the public works garage. All Ayes: CARRIED.

NEW BUSINESS:

ORDINANCE NO. 24:

Motion by Supervisor Aho, seconded by Clerk Pinsonneault, to adopt Ordinance No. 24 **A FRANCHISE, granting to UPPER PENINSULA POWER COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate electric and fiber lines, poles and services on, along, across and under the highways, streets, alleys, bridges and other public places, and to conduct a local electric business in the Township of Allouez, Keweenaw County, Michigan for a period of thirty years. See ORDINANCE NO. 24 for complete wording.**

Roll Call Vote: Ayes: Trustee Worm, Supervisor Aho, Trustee Kaura and Clerk Pinsonneault. Nays: None. Absent: Treasurer Newman.

Ayes (4); Nays (0); Absent (1): RESOLUTION ADOPTED.

AHMEEK BASEBALL FIELD: Motion by Clerk Pinsonneault, seconded by Supervisor Aho, to approve the posting of "No Dogs Allowed" signage at the Ahmeek Ballfield. All Ayes: CARRIED.

TIME WAS ALLOWED FOR PUBLIC COMMENT.

Motion by Clerk Pinsonneault, seconded by Trustee Kaura, to adjourn the meeting. All Ayes: CARRIED.

Meeting adjourned at 8:10 PM.



Renée Pinsonneault, Clerk